

**STATE OF LOUISIANA**  
**SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY**  
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the  
Baptist, St. Mary, and Terrebonne

**Senator Norby Chabert**  
**Region 3 Legislative Chairperson**  
**(985) 858-2927**

**Viola Daigle**  
**SCLHSA Chairperson**  
**(985) 859-3550**

**Marian Palmisano**  
**SCLHSA Secretary**  
**(985) 858-2931**

**NOTICE OF PUBLIC MEETING**

Thursday, December 4, 2014, 6:00pm  
SCLHSA Administrative Office  
521 Legion Avenue  
Houma, LA 70364

**AGENDA**

Call to Order  
Opening Prayer & Pledge of Allegiance  
Roll Call of Board Members

**BOARD ISSUES:**

Approval of Minutes Thursday, November 13, 2014  
Board Member Travel Reimbursement  
Update on St. Mary and St. James Board Positions

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

1. Award of Behavioral Health RFP
2. Regional Crisis Response Team
3. Addition of Second Primary Care Nurse Practitioner
4. Smoking Cessation Trust
5. Electronic Health Record Selection Process
6. Commercial Insurance Status Report

Financial Report – Janelle Folse

7. Monthly Budget Summary
8. Webcheck Report
9. Self-Generated Revenue Report

Operational Review – Kristin Bonner

10. Client Satisfaction Survey Results

Developmental Disabilities – Wesley Cagle

IT Migration Update – Eldred Smith

**OLD BUSINESS:**

**NEW BUSINESS:**

Executive Session (Executive Director Evaluation Process) – Melicia Lemoine

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

SCLHSA Christmas Party – December 6, 2014 at Moses Center  
Schedule Next Meeting

**ADJOURNMENT**